

City of Maple Ridge

COUNCIL WORKSHOP MINUTES

June 5, 2018

The Minutes of the City Council Workshop held on June 5, 2018 at 6:00 p.m. in the Blaney Room of City Hall, 11995 Haney Place, Maple Ridge, British Columbia for the purpose of transacting regular City business.

PRESENT

Elected Officials

Mayor N. Read

Councillor C. Bell

Councillor T. Shymkiw

Councillor C. Speirs

Appointed Staff

P. Gill, Chief Administrative Officer

K. Swift, General Manager of Parks, Recreation & Culture

F. Quinn, General Manager Public Works and Development Services

D. Denton, Acting Corporate Officer

ABSENT

Councillor K. Duncan

Councillor B. Masse

Councillor G Robson

Note: These Minutes are posted on the City Web Site at www.mapleridge.ca

Note: Councillor Speirs attended the meeting via teleconferencing.

1. *APPROVAL OF THE AGENDA*

R/2018-309

It was moved and seconded

That the agenda of the June 5, 2018 Council Workshop Meeting be amended to add Item 4.7 Pitt Meadows Airport Society – Temporary Board of Directors, that Items 4.1 to 4.5 and Item 5.1 be deferred to the June 19, 2018 Council Workshop Meeting and that the agenda be approved as amended.

CARRIED

2. ***MINUTES***

2.1 **Minutes of the May 1, 2018 and May 15, 2018 Council Workshop Meeting**

R/2018-310

It was moved and seconded

That the minutes of the Council Workshop Meeting of May 1, 2018 and May 15, 2018 be adopted as circulated.

CARRIED

3. ***PRESENTATIONS AT THE REQUEST OF COUNCIL*** – Nil

4. ***UNFINISHED AND NEW BUSINESS***

Note: Items 4.1 to 4.5 were deferred to the June 19, 2018 Council Workshop Meeting.

4.1 **Maple Ridge Sport Network**

Staff report dated May 22, 2018 recommending that the Sport Network Terms of Reference be endorsed and that a proposed Sport and Physical Activity Strategy Implementation Plan be provided.

4.2 **Rental Housing Program: Rental Options for New Development**

Staff report dated February 6, 2018 recommending that staff bring forward reports outlining a Density Bonus approach and a Community Amenity Contribution approach as a component of developing a Rental Housing Program.

4.3 **Regional Context Statement Update**

Staff report dated June 5, 2018 recommending that the Regional Context Statement as reviewed be submitted for re-acceptance by the Metro Vancouver Regional District Board.

4.4 **Agri-Food Hub: Maple Ridge Food Hub Implementation Plan Update**

Staff report dated June 5, 2018 recommending that the proposed consultation program for the Maple Ridge Agri-Food Hub Implementation Plan be endorsed.

4.5 Tempest Software Program

Presentation by the Chief Information Officer and the Manager of Bylaw and Licensing Services

4.6 BC Hydro Alouette Water Licence

Staff report dated June 5, 2018 recommending that a Memorandum of Understanding (“MOU”) among Katzie First Nation, Kwantlen First Nation, Alouette River Management Society (ARMS) and the City of Maple Ridge be prepared for coordination of an aligned request to BC Hydro regarding fish passage, compensation and restoration related to the Alouette Watershed; that a process to engage an independent Project Coordinator be pursued; and that the MOU and the costs of the project coordinator be brought back to Council for consideration.

R/2018-311

It was moved and seconded

That a Memorandum of Understanding among Katzie First Nation, Kwantlen First Nation, Alouette River Management Society (ARMS) and the City of Maple Ridge be prepared for the coordination of an aligned request to BC Hydro regarding fish passage, compensation and restoration related to the Alouette Watershed; and

That a process to engage an independent Project Coordinator be pursued; and

That the Memorandum of Understanding and the costs of the project coordinator be brought back to Council for consideration.

CARRIED

4.7 Pitt Meadows Airport Society – Temporary Board of Directors

The Chief Administrative Officer spoke on the requirement of an appointment to the temporary Board of Directors of the Pitt Meadows Airport Society.

R/2018-312

It was moved and seconded

That for the month of June 2018, Councillor Bob Masse be replaced on the Temporary Board of Directors of the Pitt Meadows Airport Society by Mayor Nicole Read.

CARRIED

5. ***CORRESPONDENCE***

Note: Item 5.1 was deferred to the June 19, 2018 Council Workshop Meeting

5.1 **City of Langley – Provincial Employer Health Tax**

Letter dated May 17, 2018 from Kelly Kenney, Corporate Officer, City of Langley, urging municipalities to write to the provincial government requesting the elimination or reduction of the newly implemented Employer Health Tax.

5.2 **Upcoming Events**

June 6, 2018 6:00 p.m.	Thomas Haney Secondary School Graduation Ceremony, Queen Elizabeth Theatre, 650 Hampton Street, Vancouver Organizer: Thomas Haney Secondary School
June 6, 2018 9:30 a.m. to 1:00 p.m.	KPU Advanced Manufacturing Meeting & Forum, Kwantlen Polytechnic University, Organizer: Kwantlen Polytechnic University
June 7, 2018 1:00 p.m.	Mayor's Business Walk, E-one Moli Energy, 20000 Stewart Crescent, Maple Ridge Organizer: Maple Ridge Economic Development & Civic Property Department
June 9, 2018 9:00 a.m. to 1:00 p.m.	3 rd Annual Car Boot Sale, Burnett Fellowship, 20639 123 Avenue, Maple Ridge Organizer: Burnett Fellowship
June 9, 2018 12:50 p.m.	354 Royal Canadian Sea Cadet Corps 10 th Annual Review, Maple Ridge Baptist Church, 22155 Lougheed Highway, Maple Ridge Organizer: 354 Royal Canadian Sea Cadet Corps
June 12, 2018 7:00 p.m.	Ridge Meadows College Graduation Ceremony, Riverside Centre, 20575 Thorne Avenue, Maple Ridge Organizer: Ridge Meadows College
June 12, 2018 2:30 and 6:30 p.m. June 13, 2018 10:30 a.m., 2:30 and 6:30 p.m. June 14, 2018 10:30 a.m. and 2:30 p.m.	Douglas College Summer 2018 Graduation Ceremonies, Laura C. Muir Performing Arts Theatre, New Westminster Campus Organizer: Douglas College

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| June 14, 2018 | Continuing Ed Maple Ridge & Pitt Meadows, School District No. 42, Riverside Centre, 20585 Thorne Avenue, Maple Ridge
Organizer: Adult Recognition Planning Committee, Riverside Centre |
| June 17, 2018
11:00 a.m. to 1:00 p.m. | Father's Day Fish Release, Maple Ridge Park, 23200 Fern Crescent, Maple Ridge
Organizer: Alouette River Management Society & Maple Ridge Adopt-a-Stream Program |
| June 20, 2018
4:00 p.m. | Samuel Robertson Technical Secondary School Graduation Ceremony, Hard Rock Casino Vancouver, 2080 United Boulevard, Coquitlam
Organizer: Samuel Robertson Technical Secondary School |

6. ***MAYOR'S AND COUNCILLORS' REPORTS*** - Nil
7. ***BRIEFING ON OTHER ITEMS OF INTEREST/QUESTIONS FROM COUNCIL*** - Nil
8. ***MATTERS DEEMED EXPEDIENT*** - Nil
9. ***ADJOURNMENT*** - 6:08 p.m.

N. Read, Mayor

Certified Correct

D. Denton, Acting Corporate Officer